

**WORKFORCE ARIZONA COUNCIL – MEASURING EFFECTIVENESS  
COMMITTEE AGENDA**

Tuesday, October 24, 2017  
12:00 – 2:00 P.M.  
100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103  
Via Conference Call  
1-877-820-7831 Access Code: 103468

**Members**

Bill Terry, Chair – IBM  
Randy Gibb, Vice Chair – Grand Canyon University  
Steven Thompson – Uber Phoenix  
Dominic Escamilla – Country Financial  
Alexander Horvath – Tucson Medical Center

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Presentation: Arizona career readiness credential –Metrics**  
Trevor Stokes, Workforce Program Manager, Office of Economic Opportunity
- 6. Update on Workforce Dashboard**  
Doug Walls, Research Administrator, Office of Economic Opportunity
- 7. Discussion and Adoption of 2017/2018 Draft Charter**
  - a. Vote to adopt 2017/2018 Charter**
- 8. Information on November 2 WIOA Board Convening Meeting**
- 9. Committee Next Steps**
- 10. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Measuring Effectiveness Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, October 24, 2017 at 12:00 p.m.** in the Office of Economic Opportunity 100 N. 15<sup>th</sup> Ave, Suite 103. For more information, please call (602) 364-0430.*

**Attention visitors (including agency personnel and members of the public):** The Arizona Department of Administration has implemented building security measures at 100 N. 15<sup>th</sup> Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.*

*A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ 85007.*

*Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*